

**Appointment of Directors on the
Board of Forest Development
Corporation of Maharashtra
Limited.**

GOVERNMENT OF MAHARASHTRA

Revenue and Forest Department

Order No. FDC-2021/CR- 134/F-5

Mantralaya, Mumbai-400 032.

Dated: - 24th February, 2022

Reference -1) Managing Director, FDCM Ltd., Nagpur letter No.CSL/Govt.

Correspondence /73 Nagpur, Dated 23/09/2021

Order

As per the powers conferred under Article 89 (1), (2), and (4) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited (“FDCM”), it is hereby decided to nominate the following ex-officio on the Board of Directors of Forest Development Corporation of Maharashtra Limited.

Sr. No.	Ex-officio	Designation in Board
1	Managing Director, Forest Development Corporation of Maharashtra Limited.	Managing Director, FDCM Ltd.
2	Additional Chief Secretary / Principal Secretary / Secretary (Forest) Revenue and Forest Department, Mantralaya, Mumbai	Director
3	Principal Chief Conservator of Forests (Head of Forest Force), Maharashtra State, Nagpur.	Director
4	Joint Secretary / Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai	Director

2. The appointment shall take effect from the date of allotment of Director Identification Number or from taking over the charge, whichever is later.

3. For the purpose of appointment the Ex-officio having the additional charge will not be reckoned / considered.

4. Managing Director/Company Secretary, FDCM Ltd. Nagpur to take necessary action in this regards.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in Reference no. for this is 202202241324219119. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Gajendra Narwane)
Deputy Secretary (Forest)
Revenue and Forest Department.

To,

1. Managing Director, Forest Development Corporation of Maharashtra Limited.
2. Additional Chief Secretary / Principal Secretary / Secretary (Forest) Revenue and Forest Department, Mantralaya, Mumbai.
3. Principal Chief Conservator of Forests (Head of Forest Force), Maharashtra State, Nagpur.
4. Joint Secretary / Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
4. Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
6. Deputy Secretary, Revenue and Forest Department, Mantralaya, Mumbai
7. Principal Chief Conservator of Forests (Social Forestry), Pune.

8. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
9. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
10. Accountant General, Maharashtra I & II, Mumbai & Nagpur
11. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
12. General Administration Department, Mantralaya, Mumbai
13. Finance Department, Mantralaya, Mumbai.
14. Planning Department, Mantralaya, Mumbai.
15. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
17. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
19. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.